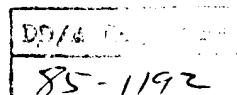


85-0991

APR 2 1984



MEMORANDUM FOR: Director of Central Intelligence

VIA: Deputy Director of Central Intelligence  
Executive Director  
Deputy Director for Administration

FROM: Robert W. Magee  
Director of Personnel

SUBJECT: Appointment of New Chairman to the Board of Trustees  
of the Voluntary Investment Plan [redacted]

25X1

1. Action Requested: That you appoint [redacted] as  
Chairman of the Board of Trustees for the Voluntary Investment Plan. [redacted]

25X1

25X1

2. Background: The Board of Trustees of the VIP have unanimously  
nominated [redacted] for the position of Chairman of the Board  
of Trustees, vice [redacted] who is from the  
Directorate of Operations, has been a member of the Board of Trustees since  
June 1983. I endorse his nomination. [redacted]

25X1

25X1

25X1

25X1

3. Recommendation: It is recommended that you appoint [redacted]  
[redacted] as Chairman of the Board of Trustees for the VIP. [redacted]

25X1

Robert W. Magee

Attachment



25X1

CONFIDENTIAL

C O N F I D E N T I A L

SUBJECT: Appointment of New Chairman to the Board of Trustees  
of the Voluntary Investment Plan (U)

CONCUR:

[Redacted Signature]

Deputy Director for Administration

Date

4/3/85

25X1

[Redacted Signature]

Date

4/5/85

25X1

Deputy

[Redacted Signature]

Deputy Director of Central Intelligence

Date

05 APR 1985

25X1

APPROVED:

A / [Signature]  
Director of Central Intelligence

Date

05 APR 1985

C O N F I D E N T I A L

SUBJECT: Appointment of New Chairman to the Board of Trustees  
of the Voluntary Investment Plan

25X1

CONCUR:

*Army E. Fitzwater*

\_\_\_\_\_  
Deputy Director for Administration

\_\_\_\_\_  
Date 6 APR 1985

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Deputy Director of Central Intelligence

\_\_\_\_\_  
Date

APPROVED:

\_\_\_\_\_  
Director of Central Intelligence

\_\_\_\_\_  
Date

Distribution:

Original - Addressee

(Return to Executive Secretary VIP)

- 1 - DCI
- 1 - DDCI
- 1 - ExDir
- 2 - Executive Registry
- ~~2~~ - DDA
- 1 - D/Pers
- 2 - DD/Pers/EBS
- 2 - VIP (1 w/h)

OP/RD/RSB/VIP

(28 March 1985)

25X1

C O N F I D E N T I A L

[redacted], who entered CIA in 1960. He has had several tours abroad, both as an administrative officer and operations officer. [redacted] has served as a Branch Chief, Chief/Personnel Evaluation & Management Staff, Chief of Operations in Near East Division, and as the Executive Assistant to [redacted]. He most recently was assigned to the CI Staff as Chief of the Technical Branch.

25X1

25X1

25X1

He has a unique mixture of operational and administrative experience. He has a Masters in Public Administration and before entering CIA, he was an Assistant City Manager. [redacted] is a long-time investor in VIP and has been a member of the Board of Trustees since June 1983.

25X1

C O N F I D E N T I A L